

**BOARD ADMINISTRATIVE OFFICES  
WEST CARROLLTON SCHOOL DISTRICT  
430 East Pease Avenue  
West Carrollton Ohio 45449**

**SPECIAL MEETING OF THE BOARD OF EDUCATION**

**Community Room of Dickinson T. Guiler Auditorium  
West Carrollton High School  
5833 Student Street  
West Carrollton, Ohio 45449**

**Wednesday, December 8, 2021  
5:15 p.m.**

**AGENDA**

1. Call to Order – Board President Leslie Miller
2. Roll Call – Treasurer Ryan Slone
3. Executive Session

The Board will conduct no official business after Executive Session.

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ that the Board of Education conduct an Executive Session for the following purpose:

\_\_\_ to consider one or more, as applicable, of the check marked items with respect to a public employee or official:

- \_\_\_ appointment;
- \_\_\_ employment;
- \_\_\_ dismissal;
- \_\_\_ discipline;
- \_\_\_ promotion;
- \_\_\_ demotion;
- \_\_\_ compensation of a public employee or official; or
- \_\_\_ investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing;

- \_\_\_ the purchase of property for public purposes or the sale of property at competitive bidding;
- \_\_\_ conferences with the Board's attorney to discuss matters which are the subject of a pending or imminent court action;
- \_\_\_ preparing for, conducting or reviewing negotiations or bargaining sessions with employees;
- matters required to be kept confidential by federal law or rules or state statutes;
- \_\_\_ specialized details of security arrangements.

4. Roll Call – Board reconvenes back into regular session
5. Adjournment

MOTION by \_\_\_\_\_ and SECONDED by \_\_\_\_\_ to adjourn the meeting.